

FEDERAL EXECUTIVE BOARD MEETING
October 12, 2005
AGENDA

10:00 a.m. WELCOME/INTRODUCTIONS—Charlie Meyer, Chair

New Member Introduction (Bios included)

Captain Richard Fannee, Department of Defense, Defense Contract Management-Boeing
James Heard, Department of Housing and Urban Development, St. Louis Field Office
Colonel Robert Leeker, Missouri Air National Guard, 131st Fighter Wing
Dennis Melton, Small Business Administration, District Office

Scott Air Force Base Overview— Colonel Fred Ryder, Commander,
375th Airlift Wing, Mission Support Group

RECOGNITION OF 2004-5 OFFICERS AND COUNCIL MEMBERS – Charlie Meyer

LEADERSHIP TRANSITION

INTRODUCTION OF 2005-6 OFFICERS AND COUNCIL MEMBERS— Colonel Debra Cook, Chair (handout)

STRATEGIC PLAN PROGRESS REPORT— Colonel Cook and Committee Chairs

Training and Promoting Excellence

Special Emphasis Council Update— Karen Blum
Council Leadership Transition
Gateway to Diversity

Diversity Awareness Partnership—Susanne Valdez
Disability Tool-Kit for Schools
Walk As One

Sponsored Training
2006 Executive Forum
Chair and Planning Committee Needed

2006 Excellence in Government Awards
Award and Program Chairs needed

Community Service/Information

Gateway Combined Federal Campaign
2005 Campaign—Mark Anderson, Campaign Chair (handout)

Local Federal Coordinating Committee Update— (handout)

Web site <http://www.stlouis.feb.gov/>—Susanne Valdez
New Web master
Privacy notice
OPM Standardization

Member Services

Emergency Readiness, Response, Recovery
COOP Working Group Status

Membership—Karen Blum (handout)
Nomination of US Postal Inspector General to Member (Vote Required)

Transitions:

Department of Air Force, Air Mobility Command—
General Duncan McNabb replacing General Handy

Department of Defense, Defense Contract Management Agency-Boeing—
Captain Richard Fannee replacing Colonel Eric Webber

Department of Defense, Defense Finance and Accounting Service—
Colonel Charles Kacsur replacing Colonel Michael LaValle

Department of Defense, US Transportation Command—
General Norton Schwartz replacing General Handy

Department of Housing and Urban Development—James Heard (selected)

Department of Justice, U. S. Attorney Eastern District of Missouri—
Catherine Hanaway (Interim) replacing Jim Martin (acting)

Missouri Air National Guard, 131st Fighter Wing—
Colonel Robert Leeker replacing Colonel Michael Brandt

Small Business Administration-Dennis Melton (selected)

Agencies in the News (handout)

NEW BUSINESS

St. Louis RAMS Veterans Salute: November 20

Calendar Review (handout)

10:50 a.m. REFRESHMENT BREAK

11:00 a.m. KEYNOTE SPEAKER

Status Report on the National Security Personnel System
Mary Lacey, Program Executive Officer
U. S. Department of Defense

NEXT MEETING DATE/LOCATION

January 12, 2006 —Agency Host Volunteer

ADJOURN

